

Annapolis Environmental Commission

Wednesday, October 20, 2010, 7:30pm

City Council Chambers

Meeting Minutes

Members Present:

Suzanne Pogell, **Chair**
Ted Weber

Ginger DeLuca, **Co-Chair**
Marie Rinaldi

Chris Kamenoff, **Co-Chair**
Diane Butler

Members Absent:

Dan Haas

Rachel Rachfal

Staff Present:

Frank Biba

Maria Broadbent

Cynthia Gudenias

Guest:

Aldermen Finlayson
Fred Schaffer
Fatiman Hasan

Claudia Donegan
Michael Helfrich
Wanda Higgs

Irene Hantman
Andrew Gray

AMENDED

Chair Pogell called the meeting to order at 7:30pm in City Council Chambers.

September 15, 2010

The September 15, 2010 meeting minutes were deferred to the November meeting.

BUSINESS

The Bay TMDL Presentation

Ms. Irene Hantman and **Claudia Donegan** provided background on their positions as Co-Chair Lower Western Shore Tributary Team. Ms. Hantman was invited to discuss the Total Maximum Daily Load (TMDL) and explained that TMDL's is a computation of how much of any given pollutant that a water body can consume while still meeting the clean water standard. She noted that the three principle pollutants in the bay are nitrogen, phosphorus and sediment. She went over the phases indicating that Phase I Watershed Implementation Plan (WIP) includes the actions to achieve the point source and non point sources. Phase II WIP includes the County as a pilot site to work with other jurisdictions. She concluded by discussing the opportunities and issues that are being faced. Mr. Biba added that the State designated AACO and Caroline Counties to start Phase II. The Phase II draft is due the end of the year and the State deadline is June. A lively discussion regarding the presentation followed where several questions and comments were raised.

Adjournment

With there being no further business, the meeting was adjourned at 9:15pm.

Tami Hook, Recorder